Contract No. 1684-15307 Vendor Name: HERC RENTALS, INC,

### **AMENDMENT NO. 1**

This Amendment modifies Contract No. 1684-15307 for Equipment Rental by and between the County of Cook, Illinois, herein referred to as "County" and Herc Rentals, Inc., authorized to do business in the State of Illinois hereinafter referred to as "Contractor":

### RECITALS

Whereas, the County and Contractor have entered into a Contract approved by the County Board on April 13, 2016, (hereinafter referred to as the "Contract"), wherein the Contractor is to provide Equipment Rental (hereinafter referred to as the "Services") from April 15, 2016 through April 14, 2017, with three, one-year renewal options, in an amount not to exceed \$624,200.00; and

Whereas, Hertz Equipment Rental Corporation changed its name to Herc Rentals, Inc. on July 1, 2016 and now operates under the name Herc Rentals, Inc. The Federal Employer Identification Number and address remain the same:

Whereas, a renewal is desired for the continuation of Services; and

Whereas, an increase in the amount of \$1,725,000.00 is required for the continuation of Services; and

Whereas, the County and Contractor desire to renew the Contract for twelve (12) months beginning on April 15, 2017 through April 14, 2018.

Now therefore, in consideration of mutual covenants contained herein, it is agreed by and between the parties to amend the Contract as follows:

- 1. The Contract No. 1684-15307 previously awarded to Hertz Equipment Rental Corporation is now assigned to Herc Rentals, Inc.
- 2. The Contract is renewed through April 14, 2018.
- The Contract is increased by \$1,725,000.00 and the Total Contract Amount is revised to \$2,349,200.00.
- 4. The attached Economic Disclosures Statement, Identification of Sub-Contractors/Suppliers/Sub-Consultants Form and MBE/WBE Utilization Plan forms are incorporated and made a part of this Contract.
- 5. All other terms and conditions remain as stated in the Contract.

In witness whereof, the County and Contractor have caused this Amendment No. 1 to be executed on the date and year last written below.

County of Cook, Illinois	Herc Rentals, Inc.
By: Chief Progurement Officer	Jan Janler Who
By: LAW SMORE	Jason Oosterbeek
State's Attorney (if applicable)	Type or print name
	Vice President
	Title
Date: 19 May 2017	Date:April 14, 2017

Rev 1/1/15

ATTACHMENT

### Cook County Office of the Chief Procurement Officer Identification of Subcontractor/Supplier/Subconsultant Form

	OCPO ONLY:	
$\Omega$	Disqualification	
O	Check Complete	

The Bidder/Proposer/Respondent ("the Contractor") will fully complete and execute and submit an Identification of Subcontractor/Supplier/Subconsultant Form ("ISF") with each Bid, Request for Proposal, and Request for Qualification. The Contractor must complete the ISF for each Subcontractor, Supplier or Subconsultant which shall be used on the Contract. In the event that there are any changes in the utilization of Subcontractors, Suppliers or Subconsultants, the Contractor must file an updated ISF.

Bid/RFP/RFQ No.: 1684-15307	Date: April 14,	2017
Total Bid or Proposal Amount:	Contract Title:	Equipment Rental
Contractor: Herc Rentals Inc.	Subcontractor/Supplier/ Subconsultant to be added or substitute:	N/A
Authorized Contact for Contractor: Frank Calderaro	Authorized Contact for Subcontractor/Supplier/ Subconsultant:	N/A
Email Address (Contractor): hercbids@hercrentals.com	Email Address (Subcontractor):	N/A
Company Address 4039 S Peoria Street (Contractor):	Company Address (Subcontractor):	N/A
City, State and Chicago, IL 60609	City, State and Zip (Subcontractor):	N/A
Telephone and Fax 201-968-1020 (Contractor)	Telephone and Fax (Subcontractor)	N/A
Estimated Start and Completion Dates (Contractor)	Estimated Start and Completion Dates (Subcontractor)	N/A

Note: Upon request, a copy of all written subcontractor agreements must be provided to the OCPO.

Description of Services or Supplies	Total Price of Subcontract for Services or Supplies
N/A	N/A

The subcontract documents will incorporate all requirements of the Contract awarded to the Contractor as applicable. The subcontract will in no way hinder the Subcontractor/Supplier/Subconsultant from maintaining its progress on any other contract on which it is either a Subcontractor/Supplier/Subconsultant or principal contractor. This disclosure is made with the understanding that the Contractor is not under any circumstances relieved of its abilities and obligations, and is responsible for the organization, performance, and quality of work. This form does not approve any proposed changes, revisions or modifications to the contract approved MBE/WBE Utilization Plan. Any changes to the contract's approved MBE/WBE/Utilization Plan must be submitted to the Office of the Contract Compliance.

Contractor	Herc Rentals Inc.		
Name	Jason Oosterbeek, Vice President		
Title	Jam Carlett	April 14, 2017	
Prime Contr	actor Signature	Date	



### TONI PRECKWINKLE

PRESIDENT

Cook County Board of Commissioners

RICHARD R. BOYKIN

1st District

ROBERT STEELE 2nd District

JERRY BUTLER 3rd District

STANLEY MOORE 4th District

DEBORAH SIMS Stir District

EDWARD M. MOODY 6th District

JESUS G. GARCIA 7th District

LUIS ARROYO, JR 8th District

PETER N. SILVESTRI 9th District

BRIDGET GAINER

10th District

JOHN P. DALEY

JOHN A. FRITCHEY
12th District

LARRY SUFFREDIN 13th District

GREGG GOSUN 14th District

TIMOTHY O. SCHNEIDER

15th District

JEFFREY R. TOBOLSKI 16th District

SEAN M. MORRISON 17th District OFFICE OF CONTRACT COMPLIANCE

### **JACQUELINE GOMEZ**

DIRECTOR

118 N. Clark, County Building, Room 1020 . Chicago, Illinois 60602 . (312) 603-5502

May 1, 2017

Ms. Shannon E. Andrews Chief Procurement Officer 118 N. Clark Street County Building-Room 1018 Chicago, IL 60602

Re: Contract No.: 1684-15307 (Amendment No. 1)

**Equipment Rental** 

Department of Transportation and Highways

Dear Ms. Andrews:

The Office of Contract Compliance is in receipt of the above-reference contract amendment and has reviewed it for compliance with the Minority- and Women- owned Business Enterprises (MBE/WBE) Ordinance. After careful review, it has been determined this amendment is responsive to the Ordinance.

Bidder: Hero Rental, Inc.

Original Contract Value: \$624,200.00

Increase Contract Value: \$1,725,000.00 (Amendment No.1)

New Contract Amount: \$2,349,200,00 Contract Extension: 12 months

New Contract Term: April 15, 2017 through April 14, 2018

Contract Goal: 25% MBE, 10% WBE

MBEWBE	Status	Certifying	Commitment
Quimex, Inc. Carson Tire Services, Inc.	MBE (9) MBE (6)	Agency City of Chicago City of Chicago	(Indirect) 3% 3%
		Total	6%

<sup>\*</sup>Commitment percentages are based on the new contract value.

Partial MBE and Full WBE Walver Granted: Due to the specification and necessary requirements for performing the contract make it impossible or economically infeasible to divide the contract to enable the vendor to utilize MBEs and/or WBEs in accordance with the applicable participation. Vendor has included indirect participation.

Original MBE/WBE forms were used in the determination of the responsiveness of this contract.

Sincerely

Jacqueline Gomez

Contract Compliance Director

JG/ate

.Cc: Barbie Flock, OCPO
Nicki Cannatello, DOTH
Randy Piscitelli, DOTH

### MBE/WBE UTILIZATION PLAN - FORM 1

BIDDER/PROPOSER HEREBY STATES that all MBE/WBE firms included in this Plan are certified MBEs/WBEs by at least one of the entities listed in the General Conditions – Section 19.

i.	BIDDER/	/PROPOSER MBE/WBE STATUS: (check the appropriate line)	
		Bidder/Proposer is a certified MBE or WBE firm. (If so, attach copy of current Letter of Certification)	
		Bidder/Proposer is a Joint Venture and one or more Joint Venture partners are certified MBEs or WBEs. (If so, attach copies of Le Certification, a copy of Joint Venture Agreement clearly describing the role of the MBE/WBE firm(s) and its ownership interest in the Venture and a completed Joint Venture Affidavit — available online at <a href="https://www.cookcountyil.gov/contractcompliance">www.cookcountyil.gov/contractcompliance</a> )	tter(s) of he Joint
	<u>X</u> _	Bidder/Proposer is not a certified MBE or WBE firm, nor a Joint Venture with MBE/WBE partners, but will utilize MBE and WBE firm directly or indirectly in the performance of the Contract. (If so, complete Sections II below and the Letter(s) of Intent – Form 2).	ns either
L		Direct Participation of MBE/WBE Firms Indirect Participation of MBE/WBE Firms	
achieve achieve	Direct Parect Pa	als have not been achieved through direct participation, Bidder/Proposer shall include documentation outlining efforts at the time of Bid/Proposal submission. Indirect Participation will only be considered after all efforts received will larticipation have been exhausted. Only after written documentation of Good Faith Efforts is received will laconsidered.  (BEs that will perform as subcontractors/suppliers/consultants include the following:	orts to
		MBEWBE Firm: Quimex Inc.	
		Address: 14702 Hamlin Avenue, Midlothian, IL 60445	
		E-mail: quimex@quimexinc.com	
		Contact Person: Brandon Estrada Phone: 708-597-6201	
		Dollar Amount Participation: \$	
		Percent Amount of Participation: Three percent %	
		*Letter of Intent attached? Yes X No  *Current Letter of Certification attached? Yes X No	
		MBE/WBE Firm: Carson's Tire Service, Inc.	
		Address: 1627 West Hubbard, Chicago, IL 60622	
		E-mail: cts1627@yahoo.com	
		Contact Person: Roy Carson Phone: 312-666-7457	
		Dollar Amount Participation: \$	
		Percent Amount of Participation: Three percent	
		*Letter of Intent attached? Yes X No	
		Attach additional sheets as needed.	

<sup>\*</sup> Letter(s) of Intent and current Letters of Certification must be submitted at the time of bid.

### MBE/WBE UTILIZATION PLAN - FORM 1

BIDDER/PROPOSER HEREBY STATES that all MBE/WBE firms included in this Plan are certified MBEs/WBEs by at least one of the entities listed in the General Conditions – Section 19.

l.	BIDDER	R/PROPOSER MBE/WBE STATUS: (check the appropriate line)	•
		Bidder/Proposer is a certified MBE or WBE firm. (If so, attach copy of current Letter of Certification)	
		Bidder/Proposer is a Joint Venture and one or more Joint Venture partners are certified MBEs or WBEs. (If so, attach copies of Lette Certification, a copy of Joint Venture Agreement clearly describing the role of the MBE/WBE firm(s) and its ownership interest in the Venture and a completed Joint Venture Affidavit – available online at <a href="https://www.cookcountyil.gov/contractcompliance">www.cookcountyil.gov/contractcompliance</a> )	ər(s) of e Joint
	<u>X</u>	Bidder/Proposer is not a certified MBE or WBE firm, nor a Joint Venture with MBE/WBE partners, but will utilize MBE and WBE firms directly or indirectly in the performance of the Contract. (If so, complete Sections II below and the Letter(s) of Intent – Form 2).	; either
11.		Direct Participation of MBE/WBE Firms Indirect Participation of MBE/WBE Firms	
achiev achiev	re Direct P re Direct P ipation be o	cals have not been achieved through direct participation, Bidder/Proposer shall include documentation outlining efformation at the time of Bid/Proposal submission. Indirect Participation will only be considered after all efformaticipation have been exhausted. Only after written documentation of Good Faith Efforts is received will Inconsidered.  WBEs that will perform as subcontractors/suppliers/consultants include the following:	rts to
		MBE/WBE Firm: Quimex Inc.	
		Address: 14702 Hamlin Avenue, Midlothian, IL 60445	
		E-mail:quimex@quimexinc.com	
		Contact Person: Brandon Estrada Phone: 708-597-6201	
		Dollar Amount Participation: \$	
		Percent Amount of Participation:	
		*Letter of Intent attached? Yes X No	
		MBE/WBE Firm: Carson's Tire Service, Inc.	
		Address:1627 West Hubbard, Chicago, IL 60622	
		E-mail: cts1627@yahoo.com	
		Contact Person: Roy Carson Phone: 312-666-7457	
		Dollar Amount Participation: \$	
		Percent Amount of Participation: Three percent	
		*Letter of Intent attached? Yes X No  *Current Letter of Certification attached? Yes X No	
		Attach additional shoots as pooded	

<sup>\*</sup> Letter(s) of Intent and current Letters of Certification must be submitted at the time of bid.

M/WBE Firm: Caron Tire Service Inc.	Certifying Agency:City of Chicago
Contact Person: Roy Carson	Certification Expiration Date:
Address: 1627 West Hubbard Street	Ethnicity:
City/State: Chicago, IL Zip: 60622	Bid/Proposal/Contract #:
Phone: 312-66-7457 Fax:	FEIN #:
Email:	
Participation: [ ] Direct [X] Indirect	
Will the M/WBE firm be subcontracting any of the goods or servi	ces of this contract to another firm?
	contractor(s):
The undersigned M/WBE is prepared to provide the following Comore space is needed to fully describe M/WBE Firm's proposed scope  Tire Sales and Repairs	ommodities/Services for the above named Project/ Contract: //f
Indicate the <u>Dollar Amount</u> , <u>Percentage</u> , and the <u>Terms of Par</u>	wment for the above-described Commodities/ Services:
work, conditioned upon (1) the Bidder/Proposer's receipt of Subcontractor remaining compliant with all relevant credentials	ent will become a binding Subcontract Agreement for the above a signed contract from the County of Cook; (2) Undersigned codes, ordinances and statutes required by Contractor, Cook above work. The Undersigned Parties do also certify that they are Description of Service/ Supply and Fee/Cost were completed.
Signature (M/VBE)	Signature (Prime Bidder/Proposer)
Roy Carson	Jason Oosterbeek, Vice President
Print Name	Print Name
Carson Tire Service Inc.	Herc Rentals Inc.
Firm Name	Firm Name
113-51-11	3/24/2017
Date	Date
Subscribed and sworn before me	Subscribed and sworn before me
this 27 day of MARCH 30 17.	this 24th day of March , 20 17.
Notary Rublic  OFFICIAL SEAL  DUANE A PETTY  Notary Public - State of Illinois  My Commission Expires Aug 28, 2018  M/WBE Lette of Intent - Form 2	Notary Public  SEAL  BRYAN FERNANDEZ  Commission # FF 211222  Revision 17, 2019

### MBE/WBE LETTER OF INTENT - FORM 2

M/WBE Firm: Caron Tire Service Inc.	Certifying Agency: City of Chicago
Contact Person: Roy Carson	Certification Expiration Date:
Address: 1627 West Hubbard Street	Ethnicity:
City/State: Chicago, IL Zip: 60622	Bid/Proposal/Contract #:
Phone: 312-66-7457 Fax:	FEIN #:
Email:	
Participation: [ ] Direct [X] Indirect	
Will the M/WBE firm be subcontracting any of the goods or service.	vices of this contract to another firm?
[X] No [ ] Yes – Please attach explanation. Proposed Sul	bcontractor(s):
The undersigned M/WBE is prepared to provide the following C more space is needed to fully describe M/WBE Firm's proposed scope Tire Sales and Repairs	of work and/or payment schedule, attach additional sheets)
work, conditioned upon (1) the Bidder/Proposer's receipt of Subcontracted remaining compliant with all relevant credential County, and the State to participate as a MBE/WBE firm for the	ent will become a binding Subcontract Agreement for the above a signed contract from the County of Cook; (2) Undersigned s, codes, ordinances and statutes required by Contractor, Cook as above work. The Undersigned Parties do also certify that they
did novality their signatures to this pocument until all areas undi	er Description of Service/ Supply and Fee/Cost were completed.
Signature (MWBA)	Signature (Prime Bidder/Proposer)
Noy Carson	Jason Oosterbeek, Vice President
Pfint Name	Print Name
Carson Tire Service Inc.	Herc Rentals Inc.
Firm Name	Firm Name
07 811	3/24/2017
Date 1	Date
Subscribed and sworn before me	Subscribed and sworn before me
this 27t day of MARIH . 2017.	this <u>24th</u> day of <u>March</u> , 20 <u>17</u> .
Notary Public Supplemental Supp	Notary Public
SEAFICIAL SEAL OUANE A PETTY Notary Public - State of Illinois M/WBE Letter of Intert - Forrigonmission Expires Aug 28, 24	BRYAN FERNANDEZ Commission # FF 211222 My Commission Expires March 17, 2019 Revised 179/14

Email: Participation: [ ] Direct [X] Indirect	FEIN #:
Address:         1627 West Hubbard Street           City/State:         Chicago, IL         Zip:         60622           Phone:         312-66-7457         Fax:           Email:         Participation:         [ ] Direct         [ X] Indirect	Ethnicity:
Phone: 312-66-7457 Fax:	Bid/Proposal/Contract #:
Phone: 312-66-7457 Fax:	FEIN #:
Participation: [ ] Direct [X] Indirect	
Participation: [ ] Direct [X] Indirect	
Will the M/WBE firm be subcontracting any of the goods o	
	or services of this contract to another firm?
	ed Subcontractor(s):
The undersigned M/WBE is prepared to provide the follow more space is needed to fully describe M/WBE Firm's proposed	ring Commodities/Services for the above named Project/ Contract: (If scope of work and/or payment schedule, attach additional sheets)
Tire Sales and Repairs	
-	
	740
1. P I. I	
indicate the <u>Dollar Amount,</u> <u>Percentage</u> , and the <u>Terms</u>	of Payment for the above-described Commodities/ Services:
THE UNDERSIGNED PARTIES AGREE that this Letter of	of Intent will become a binding Subcontract Agreement for the above
work, conditioned upon (1) the Bidder/Proposer's receip	pt of a signed contract from the County of Cook: (2) Undersigned
County, and the State to participate as a MBE/WBE firm :	entials, codes, ordinances and statutes required by Contractor, Cook for the above work. The Undersigned Parties do also certify that they
did not affix their signatures to this document until all areas	s under Description of Service/ Supply and Fee/Cost were completed.
//4XVW	Jan Cinter VI
Signature (MWBE)	Signature (Prime Bidder/Proposer)
Roy Carsori V	Jason Oosterbeek, Vice President
Pint Name	Print Name
Carson Tire Service Inc.	Herc Rentals Inc.
	Firm Name
Firm Name 62 - 27 - 17	
03-27-17	3/24/2017
03-27-17 Date	
Date Subscribed and sworn before me	
03-27-17 Date	Date
Date Subscribed and sworn before me	Date Subscribed and sworn before me
Date  Subscribed and sworn before me  his 27 <sup>th</sup> day of MARCH 20 17.  Notary Public State  OFFICIAL SEAL	Date  Subscribed and sworn before me  this 24th day of March , 2017.  Notary Public BRYAN FERNA
Date Subscribed and sworn before me this 27 <sup>th</sup> day of MARCH 20 17. Notary Public Same A Selffy	Date  Subscribed and sworn before me  this 24th day of March , 2017.  Notary Public

M/WBE Firm: Quimex Inc.	Certifying Agency: City Of Chicago		
Contact Person: Brandon Estrada	Certification Expiration Date:10-31-18		
Address: 14702 Hamlin Ave	Ethnicity:		
City/State: Midlothian, IL Zip: 60445	Bid/Proposal/Contract #:		
Phone: 708-597-6201 Fax: 708-597-8655	FEIN #:36-2840599		
Email: quimex@quimexinc.com			
Participation: [ ] Direct [x] Indirect			
Will the M/WBE firm be subcontracting any of the goods or sen	vices of this contract to another firm?		
[X] No [ ] Yes – Please attach explanation. Proposed Su	bcontractor(s):		
The undersigned M/WBE is prepared to provide the following C more space is needed to fully describe M/WBE Firm's proposed scope Chemicals - Solvents - Lubricants	Commodities/Services for the above named Project/ Contract: (If e of work and/or payment schedule, attach additional sheets)		
Indicate the <u>Dollar Amount</u> , <u>Percentage</u> , and the <u>Terms of Paragonal Research Services and the Terms of Paragonal Research Services and Terms of Paragonal Research </u>	average for the photo deposited Commedition Comme		
work, conditioned upon (1) the Bidder/Proposer's receipt of Subcontractor remaining compliant with all relevant credential County, and the State to participate as a MBE/WBE firm for the state of the s	tent will become a binding Subcontract Agreement for the above a signed contract from the County of Cook; (2) Undersigned Is, codes, ordinances and statutes required by Contractor, Cook ne above work. The Undersigned Parties do also certify that they ler Description of Service/ Supply and Fee/Cost were completed.		
Signature (M/WSE)	Signature (Prime Bidder/Proposer)		
Brandon Estrada	Jason Oosterbeek, Vice President		
Print Name	Print Name		
Quimex Inc.	Herc Rentals Inc.		
Firm Name	Firm Name		
3 - 27 - 17 Date	March 24, 2017  Date		
Subscribed and sworn before me	Subscribed and sworn before me		
El .			
this <u>27</u> day of <u>March</u> , <u>2017</u> . Notary Public <u>Dena C Rediar</u>	this 24 day of March, 20 17.  Notary Public		

BRYAN FERNANDEZ
Commission # FF 211222
Any Commission Expires
March 17, 2019

M/WBE Firm: Quimex Inc.	Certifying Agency: City Of Chicago
Contact Person: Brandon Estrada	Certification Expiration Date:10-31-18
Address: 14702 Hamlin Ave	Ethnicity:
City/State: Midlothian, IL Zip: 60445	Bid/Proposal/Contract #:1684-15307
Phone: 708-597-6201 Fax: 708-597-8655	FEIN#: 36-2840599
Email:quimex@quimexinc.com	
Participation: [ ] Direct [x] Indirect	
Will the M/WBE firm be subcontracting any of the goods or se	rvices of this contract to another firm?
[X] No [ ] Yes – Please attach explanation. Proposed St	ubcontractor(s):
more space is needed to fully describe M/WBE Firm's proposed score  Chemicals - Solvents - Lubricants	Commodities/Services for the above named Project/ Contract: (If be of work and/or payment schedule, attach additional sheets)
Indicate the <u>Dollar Amount</u> , <u>Percentage</u> , and the <u>Terms of F</u>	Payment for the above-described Commodities/ Services:
work, conditioned upon (1) the Bidder/Proposer's receipt of Subcontractor remaining compliant with all relevant credential County, and the State to participate as a MBE/WBE firm for	ntent will become a binding Subcontract Agreement for the above of a signed contract from the County of Cook; (2) Undersigned als, codes, ordinances and statutes required by Contractor, Cook the above work. The Undersigned Parties do also certify that they der Description of Service/ Supply and Fee/Cost were completed.  Signature (Prime Bidder/Proposer)  Jason Oosterbeek, Vice President
Print Name	Print Name
Quimex Inc.	Herc Rentals Inc.
Firm Name	Firm Name
3-27-17	March 24, 2017
Date	Date
Subscribed and sworn before me	Subscribed and sworn before me
this 27th day of March, 20 17.	this $\underline{^{24}}$ day of $\underline{\text{March}}$ , 20 $\underline{^{17}}$ .
Notary Public Diana C Redar	Notary Public

DIANA C REDAR

NOTARY PUBLIC - STATE OF ILLINOIS
M/\VBE MYCEOMMISSION EXPRES:05/10/21

BRYAN FERNANDEZ

Commission # FF 211222

Polymer March 17, 2019

M/WBE Firm: Quimex Inc.	Certifying Agency: City Of Chicago
Contact Person: Brandon Estrada	Certification Expiration Date:10-31-18
Address: 14702 Hamlin Ave	Ethnicity:
City/State: Midlothian, IL Zip: 60445	Bid/Proposal/Contract #:
Phone: 708-597-6201 Fax: 708-597-8655	FEIN #:36-2840599
Email:quimex@quimexinc.com	
Participation: [ ] Direct [x] Indirect	
Will the M/WBE firm be subcontracting any of the goods or s	ervices of this contract to another firm?
[X] No [ ] Yes – Please attach explanation. Proposed S	Subcontractor(s):
more space is needed to fully describe M/WBE Firm's proposed soc Chemicals - Solvents - Lubricants	g Commodities/Services for the above named Project/ Contract: (If ope of work and/or payment schedule, attach additional sheets)
Indicate the <u>Dollar Amount</u> , <u>Percentage</u> , and the <u>Terms of</u>	Payment for the above-described Commodities/ Services:
work, conditioned upon (1) the Bidder/Proposer's receipt Subcontractor remaining compliant with all relevant credent County, and the State to participate as a MBE/WBE firm for	Intent will become a binding Subcontract Agreement for the above of a signed contract from the County of Cook; (2) Undersigned tials, codes, ordinances and statutes required by Contractor, Cook the above work. The Undersigned Parties do also certify that they nder Description of Service/ Supply and Fee/Cost were completed.
Signature (M/WBE)	Jan Cortalft
Brandon Estrada	Signature (Prime Bidder/Proposer)  Jason Oosterbeek, Vice President
Print Name	Print Name
Quimex Inc.	Herc Rentals Inc.
Firm Name	Firm Name
3-27-17	March 24, 2017
Date	Date
Subscribed and sworn before me	Subscribed and sworn before me
this 27 day of march, 20 17.	this $\underline{^{24}}$ day of $\underline{\text{March}}$ , $20 \underline{^{17}}$ .
Notary Public Dane C Ledar	Notary Public
OFFICIAL SEAL 3	

DIANA C REDAR

NOTARY PUBLIC - STATE OF ILLINOIS
M/W/BE MYCEONOMISSION EXPERS 05/10/21

Commission # FF 211222
My Commission Expires
Revise: 129/14 March 17, 2019

### PETITION FOR REDUCTION/WAIVER OF MBE/WBE PARTICIPATION - FORM 3

A.	BIDDE	R/PROPOSER HEREBY REQUESTS:	
		FULL MBE WAIVER	FULL WBE WAIVER
	X	REDUCTION (PARTIAL MBE and/or WBE PART	RTICIPATION)
		% of Reduction for MBE Participation% of Reduction for WBE Participation	
В.	REASC	ON FOR FULL/REDUCTION WAIVER REQUEST	<u> </u>
		Proposer shall check each item applicable to its reentation shall be submitted with this request.	reason for a waiver request. Additionally, supporting
	(1)	Lack of sufficient qualified MBEs and/or WBEs ca by the contract. <b>(Please explain)</b>	capable of providing the goods or services required
	(2)		s for performing the contract make it impossible or o enable the contractor to utilize MBEs and/or WBEs . <b>(Please explain)</b>
	(3)	doing business and would make acceptance of su	s are above competitive levels and increase cost of such MBE and/or WBE bid economically centage of total contract price represented by such
	(4)	There are other relevant factors making it impossi and/or WBE firms. (Please explain)	ssible or economically infeasible to utilize MBE
<b>C</b> .	GOOD	FAITH EFFORTS TO OBTAIN MBE/WBE PARTI	TICIPATION
	(1)	services; and provided MBEs and WBEs with a	h a timely opportunity to review and obtain relevant roposal to enable MBEs and WBEs to prepare an
	(2)	Used the services and assistance of the Office of	of Contract Compliance staff. (Please explain)
		(3) Timely notified and used the services and business organizations. (Attach of copy written solicitations)	and assistance of community, minority and women
	(4)	Followed up on initial solicitation of MBEs and Wibusiness. (Attach supporting documentation)	
X	(5)	Engaged MBEs & WBEs for direct/indirect particip	cipation. (Please explain)

### D. <u>OTHER RELEVANT INFORMATION</u>

Attach any other documentation relative to Good Faith Efforts in complying with MBE/WBE participation.



March 24, 2017

Cook County - Office of Contract Compliance 118 N. Clark Street - Rm 1020 Chicago, IL 60602

RE: Cook County Contract No. 1684-15307 - Waiver Reduction

Good morning,

Herc Rentals Inc. rarely uses subcontractors in direct support or our clients. Subcontracting, if any, would primarily be through indirect vendors/suppliers or partnering with third party equipment rental companies. After reviewing the City of Chicago's directory for MWDBE, we are not able to identify WBE firms that align with our industry's NAICS code (532412) or active WBEs that fall under our scope of equipment rental. Due to these relevant factors, it is infeasible for us to utilize WBE Firm.

If you have any questions, please feel free to contact us directly at hercbids@hercrentals.com

Sincerely,

Jason Oosterbeek

Vice President

	Vendor Information	
(2) HELP	CLOSE WINDOW X	

Website	Email	Fax	Phone	Address > <u>Map This Address</u>	Owner	Business Name	Vendor Information
www.carsontire.com	cts1627@yahoo.com	312-666-9706	312-666-7457	1627 West Hubbard Chicago, IL 60622-6353	Roy Carson	Carson's Tire Service, Inc.	

Certified Business Description	Expiration Date	Renewal Date	Certification Date	Certification Type	Certifying Agency	Certification Information
AUTOMOBILE AND OTHER PASSENGER VEHICLES MAINT. AND REPAIR (NOT OTHERWISE CLASSIFIED); TIRE AND TUBES	5/20/2017	5/20/2017	7/5/2016	Certification Type DBE - Disadvantaged Business Enterprise	City of Chicago	

NAICS 811	NAICS 811198	Commodit Code
198	198	/ Code
NAICS 811198 Tre repair shops (except retreading), automotive	All Other Automotive Repair and Maintenance	des Description
to de		

Custome
r Support

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# Vendor Information CLOSE WINDOW X NELP

Owner Email Fax Website Vendor information :: \* Phone Address Business Name Map This Address www.carsontire.com cts1627@yahoo.com 312-666-9706 312-666-7457 Chicago, IL 60622-6353 1627 West Hubbard Roy Carson Carson's Tire Service, Inc.

Certified Business Description	Expiration Date	Renewal Date	Certification Date	Certification Type	Certifying Agency City of Chicago	Certification Information
AUTOMOBILE AND OTHER PASSENGER VEHICLES MAINT. AND REPAIR (NOT OTHERWISE CLASSIFIED); TIRE AND TUBES	5/1/2017	5/1/2017	5/5/2016	Certification Type MBE - Minority Business Enterprise	City of Chicago	

NAICS 811198	Commodify Codes Code
All Other Automotive Repair and Maintenance	s Description

# Customer Support

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SHELP

endor/	
Information	
CLOSE WINDOW	
577771	

Address Email Fax Phone Owner Website **Business Name** Vendor Information > Map This Address http://quimex@quimexinc.com brandonestrada@quimexinc.com Brandon Estrada 708-597-8655 708-597-6201 Midlothian, IL 60445-6038 14702 S. Hamlim Quimex, Inc.

Certified Business N. Description N. N. W	Expiration Date 10	Renewal Date 10	Certification Date 8/30/2016	Certification Type M	Certifying Agency C	Certification Information
NAICS 424690 Other Chemical and Allied Products Merchant Wholesalers NAICS 424720 Petroleum and petroleum products merchant wholesalers (except bulk stations, terminals)	10/30/2018	10/30/2017	30/2016	Certification Type MBE - Minority Business Enterprise	City of Chicago	Certification Information

	Customer Support
NAICS 424720 Petroleum and petroleum products merchant wholesalers (except bulk stations, terminals)	NAICS 424720
Other Chemical and Allied Products Merchant Wholesalers	NAICS 424690
des Description	Commodity Codes Code De

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	Vendor Information
A HELP	CLOSE WINDOW X

Website	Email		Phone	Address > Map This Address	Owner	O	Vendor Information
http://quimex@quimexinc.com	brandonestrada@quimexinc.com	708-597-8655	708-597-6201	14702 S. Hamlim Midlothian, IL 60445-6038	Brandon Estrada	Quimex, Inc.	

Certified Business N Description W N	Expiration Date 4	Renewal Date 5/	Certification Date 6,	Certification Type D	Certifying Agency C	Certification Information
NAICS 424690 Other Chemical and Allied Products Merchant Wholesalers NAICS 424720 Petroleum and petroleum products merchant wholesalers (except bulk stations, terminals)	4/1/2021	5/1/2017	6/28/2016	DBE - Disadvantaged Business Enterprise	City of Chicago	

Clistomer Simport
NAICS 424720 Petroleum and petroleum products merchant wholesalers (except bulk stations, terminals)
NAICS 424690 Other Chemical and Allied Products Merchant Wholesalers
Commodity Codes  Code  Description

Customer Support

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### EXHIBIT VII COOK COUNTY ECONOMIC DISCLOSURE STATEMENT AND EXECUTION DOCUMENT INDEX

Section	Description	Pages
1	Instructions for Completion of EDS	EDS i - ii
2 .	Certifications	EDS 1-2
3	Economic and Other Disclosures, Affidavit of Child Support Obligations, Disclosure of Ownership Interest and Familial Relationship Disclosure Form	EDS 3 – 12
4	4 Cook County Affidavit for Wage Theft Ordinance	
5	Contract and EDS Execution Page	EDS 15-17
6	Cook County Signature Page	EDS 18

### SECTION 1 INSTRUCTIONS FOR COMPLETION OF ECONOMIC DISCLOSURE STATEMENT AND EXECUTION DOCUMENT

This Economic Disclosure Statement and Execution Document ("EDS") is to be completed and executed by every Bidder on a County contract, every Proposer responding to a Request for Proposals, and every Respondent responding to a Request for Qualifications, and others as required by the Chief Procurement Officer. The execution of the EDS shall serve as the execution of a contract awarded by the County. The Chief Procurement Officer reserves the right to request that the Bidder or Proposer, or Respondent provide an updated EDS on an annual basis.

**Definitions**. Terms used in this EDS and not otherwise defined herein shall have the meanings given to such terms in the Instructions to Bidders, General Conditions, Request for Proposals, Request for Qualifications, as applicable.

Affiliate means a person that directly or indirectly through one or more intermediaries, Controls is Controlled by, or is under common Control with the Person specified.

Applicant means a person who executes this EDS.

Bidder means any person who submits a Bid.

Code means the Code of Ordinances, Cook County, Illinois available on municode.com.

Contract shall include any written document to make Procurements by or on behalf of Cook County.

Contractor or Contracting Party means a person that enters into a Contract with the County.

Control means the unfettered authority to directly or indirectly manage governance, administration, work, and all other aspects of a business.

*EDS* means this complete Economic Disclosure Statement and Execution Document, including all sections listed in the Index and any attachments.

Joint Venture means an association of two or more Persons proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationship between the partners and their relationship and respective responsibility for the Contract

Lobby or lobbying means to, for compensation, attempt to influence a County official or County employee with respect to any County matter.

Lobbyist means any person who lobbies.

*Person* or *Persons* means any individual, corporation, partnership, Joint Venture, trust, association, Limited Liability Company, sole proprietorship or other legal entity.

Prohibited Acts means any of the actions or occurrences which form the basis for disqualification under the Code, or under the Certifications hereinafter set forth.

Proposal means a response to an RFP.

Proposer means a person submitting a Proposal.

Response means response to an RFQ.

Respondent means a person responding to an RFQ.

RFP means a Request for Proposals issued pursuant to this Procurement Code.

RFQ means a Request for Qualifications issued to obtain the qualifications of interested parties.

### INSTRUCTIONS FOR COMPLETION OF ECONOMIC DISCLOSURE STATEMENT AND EXECUTION DOCUMENT

Section 1: Instructions. Section 1 sets forth the instructions for completing and executing this EDS.

**Section 2: Certifications.** Section 2 sets forth certifications that are required for contracting parties under the Code and other applicable laws. Execution of this EDS constitutes a warranty that all the statements and certifications contained, and all the facts stated, in the Certifications are true, correct and complete as of the date of execution.

**Section 3: Economic and Other Disclosures Statement**. Section 3 is the County's required Economic and Other Disclosures Statement form. Execution of this EDS constitutes a warranty that all the information provided in the EDS is true, correct and complete as of the date of execution, and binds the Applicant to the warranties, representations, agreements and acknowledgements contained therein.

Required Updates. The Applicant is required to keep all information provided in this EDS current and accurate. In the event of any change in the information provided, including but not limited to any change which would render inaccurate or incomplete any certification or statement made in this EDS, the Applicant shall supplement this EDS up to the time the County takes action, by filing an amended EDS or such other documentation as is required.

**Additional Information.** The County's Governmental Ethics and Campaign Financing Ordinances impose certain duties and obligations on persons or entities seeking County contracts, work, business, or transactions, and the Applicant is expected to comply fully with these ordinances. For further information please contact the Director of Ethics at (312) 603-4304 (69 W. Washington St. Suite 3040, Chicago, IL 60602) or visit the web-site at cookcountyil.gov/ethics-board-of.

**Authorized Signers of Contract and EDS Execution Page.** If the Applicant is a corporation, the President and Secretary must execute the EDS. In the event that this EDS is executed by someone other than the President, attach hereto a certified copy of that section of the Corporate By-Laws or other authorization by the Corporation, satisfactory to the County that permits the person to execute EDS for said corporation. If the corporation is not registered in the State of Illinois, a copy of the Certificate of Good Standing from the state of incorporation must be submitted with this Signature Page.

If the Applicant is a partnership or joint venture, all partners or joint venturers must execute the EDS, unless one partner or joint venture has been authorized to sign for the partnership or joint venture, in which case, the partnership agreement, resolution or evidence of such authority satisfactory to the Office of the Chief Procurement Officer must be submitted with this Signature Page.

If the Applicant is a member-managed LLC all members must execute the EDS, unless otherwise provided in the operating agreement, resolution or other corporate documents. If the Applicant is a manager-managed LLC, the manager(s) must execute the EDS. The Applicant must attach either a certified copy of the operating agreement, resolution or other authorization, satisfactory to the County, demonstrating such person has the authority to execute the EDS on behalf of the LLC. If the LLC is not registered in the State of Illinois, a copy of a current Certificate of Good Standing from the state of incorporation must be submitted with this Signature Page.

If the Applicant is a Sole Proprietorship, the sole proprietor must execute the EDS.

A "Partnership" "Joint Venture" or "Sole Proprietorship" operating under an Assumed Name must be registered with the Illinois county in which it is located, as provided in 805 ILCS 405 (2012), and documentation evidencing registration must be submitted with the EDS.

Effective October 1, 2016 all foreign corporations and LLCs must be registered with the Illinois Secretary of State's Office unless a statutory exemption applies to the applicant. Applicants who are exempt from registering must provide a written statement explaining why they are exempt from registering as a foreign entity with the Illinois Secretary of State's Office.

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### **SECTION 2**

### **CERTIFICATIONS**

THE FOLLOWING CERTIFICATIONS ARE MADE PURSUANT TO STATE LAW AND THE CODE. THE APPLICANT IS CAUTIONED TO CAREFULLY READ THESE CERTIFICATIONS PRIOR TO SIGNING THE SIGNATURE PAGE. SIGNING THE SIGNATURE PAGE SHALL CONSTITUTE A WARRANTY BY THE APPLICANT THAT ALL THE STATEMENTS, CERTIFICATIONS AND INFORMATION SET FORTH WITHIN THESE CERTIFICATIONS ARE TRUE, COMPLETE AND CORRECT AS OF THE DATE THE SIGNATURE PAGE IS SIGNED. THE APPLICANT IS NOTIFIED THAT IF THE COUNTY LEARNS THAT ANY OF THE FOLLOWING CERTIFICATIONS WERE FALSELY MADE, THAT ANY CONTRACT ENTERED INTO WITH THE APPLICANT SHALL BE SUBJECT TO TERMINATION.

### A. PERSONS AND ENTITIES SUBJECT TO DISQUALIFICATION

No person or business entity shall be awarded a contract or sub-contract, for a period of five (5) years from the date of conviction or entry of a plea or admission of guilt, civil or criminal, if that person or business entity:

- Has been convicted of an act committed, within the State of Illinois, of bribery or attempting to bribe an officer
  or employee of a unit of state, federal or local government or school district in the State of Illinois in that
  officer's or employee's official capacity;
- 2) Has been convicted by federal, state or local government of an act of bid-rigging or attempting to rig bids as defined in the Sherman Anti-Trust Act and Clayton Act. Act. 15 U.S.C. Section 1 et seq.;
- Has been convicted of bid-rigging or attempting to rig bids under the laws of federal, state or local government;
- 4) Has been convicted of an act committed, within the State, of price-fixing or attempting to fix prices as defined by the Sherman Anti-Trust Act and the Clayton Act. 15 U.S.C. Section 1, et seq.;
- 5) Has been convicted of price-fixing or attempting to fix prices under the laws the State;
- 6) Has been convicted of defrauding or attempting to defraud any unit of state or local government or school district within the State of Illinois:
- 7) Has made an admission of guilt of such conduct as set forth in subsections (1) through (6) above which admission is a matter of record, whether or not such person or business entity was subject to prosecution for the offense or offenses admitted to; or
- 8) Has entered a plea of *nolo contendere* to charge of bribery, price-fixing, bid-rigging, or fraud, as set forth in sub-paragraphs (1) through (6) above.

In the case of bribery or attempting to bribe, a business entity may not be awarded a contract if an official, agent or employee of such business entity committed the Prohibited Act on behalf of the business entity and pursuant to the direction or authorization of an officer, director or other responsible official of the business entity, and such Prohibited Act occurred within three years prior to the award of the contract. In addition, a business entity shall be disqualified if an owner, partner or shareholder controlling, directly or indirectly, 20% or more of the business entity, or an officer of the business entity has performed any Prohibited Act within five years prior to the award of the Contract.

**THE APPLICANT HEREBY CERTIFIES THAT**: The Applicant has read the provisions of Section A, Persons and Entities Subject to Disqualification, that the Applicant has not committed any Prohibited Act set forth in Section A, and that award of the Contract to the Applicant would not violate the provisions of such Section or of the Code.

### B. BID-RIGGING OR BID ROTATING

**THE APPLICANT HEREBY CERTIFIES THAT:** In accordance with 720 ILCS 5/33 E-11, neither the Applicant nor any Affiliated Entity is barred from award of this Contract as a result of a conviction for the violation of State laws prohibiting bid-rigging or bid rotating.

### C. DRUG FREE WORKPLACE ACT

THE APPLICANT HEREBY CERTIFIES THAT: The Applicant will provide a drug free workplace, as required by (30 ILCS 580/3).

### D. DELINQUENCY IN PAYMENT OF TAXES

THE APPLICANT HEREBY CERTIFIES THAT: The Applicant is not an owner or a party responsible for the payment of any tax or fee administered by Cook County, by a local municipality, or by the Illinois Department of Revenue, which such tax or fee is delinquent, such as bar award of a contract or subcontract pursuant to the Code, Chapter 34, Section 34-171.

### E. HUMAN RIGHTS ORDINANCE

No person who is a party to a contract with Cook County ("County") shall engage in unlawful discrimination or sexual harassment against any individual in the terms or conditions of employment, credit, public accommodations, housing, or provision of County facilities, services or programs (Code Chapter 42, Section 42-30 et seq.).

### F. ILLINOIS HUMAN RIGHTS ACT

THE APPLICANT HEREBY CERTIFIES THAT: It is in compliance with the Illinois Human Rights Act (775 ILCS 5/2-105), and agrees to abide by the requirements of the Act as part of its contractual obligations.

### G. INSPECTOR GENERAL (COOK COUNTY CODE, CHAPTER 34, SECTION 34-174 and Section 34-250)

The Applicant has not willfully failed to cooperate in an investigation by the Cook County Independent Inspector General or to report to the Independent Inspector General any and all information concerning conduct which they know to involve corruption, or other criminal activity, by another county employee or official, which concerns his or her office of employment or County related transaction.

The Applicant has reported directly and without any undue delay any suspected or known fraudulent activity in the County's Procurement process to the Office of the Cook County Inspector General.

### H. CAMPAIGN CONTRIBUTIONS (COOK COUNTY CODE, CHAPTER 2, SECTION 2-585)

THE APPLICANT CERTIFIES THAT: It has read and shall comply with the Cook County's Ordinance concerning campaign contributions, which is codified at Chapter 2, Division 2, Subdivision II, Section 585, and can be read in its entirety at <a href="https://www.municode.com">www.municode.com</a>.

### I. GIFT BAN, (COOK COUNTY CODE, CHAPTER 2, SECTION 2-574)

THE APPLICANT CERTIFIES THAT: It has read and shall comply with the Cook County's Ordinance concerning receiving and soliciting gifts and favors, which is codified at Chapter 2, Division 2, Subdivision II, Section 574, and can be read in its entirety at <a href="https://www.municode.com">www.municode.com</a>.

### J. LIVING WAGE ORDINANCE PREFERENCE (COOK COUNTY CODE, CHAPTER 34, SECTION 34-160;

Unless expressly waived by the Cook County Board of Commissioners, the Code requires that a living wage must be paid to individuals employed by a Contractor which has a County Contract and by all subcontractors of such Contractor under a County Contract, throughout the duration of such County Contract. The amount of such living wage is annually by the Chief Financial Officer of the County, and shall be posted on the Chief Procurement Officer's website.

The term "Contract" as used in Section 4, I, of this EDS, specifically excludes contracts with the following:

- Not-For Profit Organizations (defined as a corporation having tax exempt status under Section 501(C)(3) of the United State Internal Revenue Code and recognized under the Illinois State not-for -profit law);
- 2) Community Development Block Grants;
- 3) Cook County Works Department;
- 4) Sheriff's Work Alternative Program; and
- Department of Correction inmates.

### **SECTION 3**

### REQUIRED DISCLOSURES

			in lobbying activities
2.	LOCA	AL BUSINESS PREF	ERENCE STATEMENT (CODE, CHAPTER 34, SECTION 34-230)
establi: and wh Busine	shment nich emp ss if one	located within the Cololoys the majority of it or more Persons the	cluding a foreign corporation authorized to transact business in Illinois, having a bona fic unty at which it is transacting business on the date when a Bid is submitted to the Court is regular, full-time work force within the County. A Joint Venture shall constitute a Loca at qualify as a "Local Business" hold interests totaling over 50 percent in the Joint Ventu to the time of the Bid submittal, have such a bona fide establishment within the County.
	a)	ls Applicant a "Loc	al Business" as defined above?
			v
		Yes:	No:
	b)		No:No:s addresses within Cook County:
	b)		
	b)		
	b)	If yes, list business	

receive or renew a County Privilege. When delinquent child support exists, the County shall not issue or renew any County

All Applicants are required to review the Cook County Affidavit of Child Support Obligations attached to this EDS (EDS-5)

EDS-5

Privilege, and may revoke any County Privilege.

and complete the Affidavit, based on the instructions in the Affidavit.

1.

**DISCLOSURE OF LOBBYIST CONTACTS** 

List all persons that have made lobbying contacts on your behalf with respect to this contract:

4.	REAL ESTATE OWNERSHIP DISCLOSURES.

The Ap	plicant mi	ust indicate by checking the appropriat	te provision below and providing all required information that either:				
	a)	The following is a complete list of all real estate owned by the Applicant in Cook County:					
		PERMANENT INDEX NUMBER(S):	<b>S)</b> : <u>4039 S, Peoria Street, Chicago, IL 60609</u>				
			20-05-200-040-0000				
		•	(ATTACH SHEET IF NECESSARY TO LIST ADDITIONAL INDEX NUMBERS)				
OR:							
	b)	The Applicant own	ns no real estate in Cook County.				
5.	EXCEP	TIONS TO CERTIFICATIONS OR DIS	SCLOSURES.				
If the Ap	oplicant is ere in this	unable to certify to any of the Certifica	ations or any other statements contained in this EDS and not explained w:				
noi	ne.	The state of					
		, the word "None" or "No Response" a certified to all Certifications and other	appears above, or if the space is left blank, it will be conclusively presumed				

### COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

The Cook County Code of Ordinances (§2-610 et seq.) requires that any Applicant for any County Action must disclose information concerning ownership interests in the Applicant. This Disclosure of Ownership Interest Statement must be completed with all information current as of the date this Statement is signed. Furthermore, this Statement must be kept current, by filing an amended Statement, until such time as the County Board or County Agency shall take action on the application. The information contained in this Statement will be maintained in a database and made available for public viewing.

If you are asked to list names, but there are no applicable names to list, you must state NONE. An incomplete Statement will be returned and any action regarding this contract will be delayed. A failure to fully comply with the ordinance may result in the action taken by the County Board or County Agency being voided.

"Applicant" means any Entity or person making an application to the County for any County Action.

"County Action" means any action by a County Agency, a County Department, or the County Board regarding an ordinance or ordinance amendment, a County Board approval, or other County agency approval, with respect to contracts, leases, or sale or purchase of real estate.

"Person" "Entity" or "Legal Entity" means a sole proprietorship, corporation, partnership, association, business trust, estate, two or more persons having a joint or common interest, trustee of a land trust, other commercial or legal entity or any beneficiary or beneficiaries thereof.

This Disclosure of Ownership Interest Statement must be submitted by :

- 1. An Applicant for County Action and
- 2. A Person that holds stock or a beneficial interest in the Applicant <u>and</u> is listed on the Applicant's Statement (a "Holder") must file a Statement and complete #1 only under **Ownership Interest Declaration**.

Please print or type responses clearly and legibly. Add additional pages if needed, being careful to identify each portion of the form to which each additional page refers.

This St	atement is being made by the [ x ] Applicant or [ ] Stock/Beneficial Interest Holder
This St	atement is an: [ ] Original Statement or [ ] Amended Statement
Identify	ring Information:
Name _	Herc Rentals Inc.
D/B/A:_	FEIN NO.: 13-6174127
Street A	Address: 27500 Riverview Center Blvd
City: _	Bonita Springs State: FL Zip Code: 34134
Phone !	No. 239-301-1195 Fax Number: Email: hercbids@hercrentals.com
(Sole F	ounty Business Registration Number: roprietor, Joint Venture Partnership) rte File Number (if applicable):20-05-200-040-0000
	f Legal Entity:
[]	Sole Proprietor [ ] Partnership [x] Corporation [ ] Trustee of Land Trust
[ ]	Business Trust [ ] Estate [ ] Association [ ] Joint Venture
[ ]	Other (describe)
Owners	hip Interest Declaration:
1.	List the name(s), address, and percent ownership of each Person having a legal or beneficial interest (including ownership) of more than five percent (5%) in the Applicant/Holder.
Name	Address Percentage Interest in Applicant/Holder
Herc H	oldings Inc. (Parent Holding Company) / 27500 Riverview Center Blvd, Bonita Springs, FL 34134 / 100%

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March/2017

### COOK COUNTY DISCLOSURE OF OWNERSHIP INTEREST STATEMENT

The Cook County Code of Ordinances (§2-610 et seq.) requires that any Applicant for any County Action must disclose information concerning ownership interests in the Applicant. This Disclosure of Ownership Interest Statement must be completed with all information current as of the date this Statement is signed. Furthermore, this Statement must be kept current, by filing an amended Statement, until such time as the County Board or County Agency shall take action on the application. The information contained in this Statement will be maintained in a database and made available for public viewing.

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"Applicant" means any Entity or person making an application to the County for any County Action.

"County Action" means any action by a County Agency, a County Department, or the County Board regarding an ordinance or ordinance amendment, a County Board approval, or other County agency approval, with respect to contracts, leases, or sale or purchase of real estate.

"Person" "Entity" or "Legal Entity" means a sole proprietorship, corporation, partnership, association, business trust estate, two or more persons having a joint or common interest, trustee of a land trust, other commercial or legal entity or any beneficiary or beneficiaries thereof.

This Disclosure of Ownership Interest Statement must be submitted by:

1. An Applicant for County Action and

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2. A Person that holds stock or a beneficial interest in the Applicant and is listed on the Applicant's Statement (a "Holder") must file a Statement and complete #1 only under Ownership Interest Declaration.

Please print or type responses clearly and legibly. Add additional pages if needed, being careful to identify each portion of the form to which each additional page refers.

atement is an:						
		[ ]0	iginal State	ment or [ ]	Amended	Statement
ing information	Ď.					
Here Holdings	Inc.	<del></del>		501		
						)-3530539
Address: 27500	) Rivervie	w Center Blvc	• >			
Bonit	a Springs		State:	FL		Zip Code: 34134
No.: 239-301-1	195	Fax	Number: _	<u> </u>		Email: herobids@herorentals.co
roprietor, Joint V	enture Pa	rtnership)				
ite File Number (i	fapplicab	le):20-05	-200-040-0	000		
f Legal Entity:						
Sole Proprietor	1 1	Partnership	[ <sub>X</sub> ]	Corporation	Ì]	Trustee of Land Trust
Business Trust	[]	Estate	I I	Association	11	Joint Venture
Other (describe)	)	· · · · · · · · · · · · · · · · · · ·		·		
List the name(s)	, address	, and percent of the percent (59	wnership of 6) in the Ap	f each Person ha plicant/Holder.	ving a leg	al or beneficial interest (including
		Add	ress			Percentage Interest in Applicant/Holder
pplicable						
						, , , , , , , , , , , , , , , , , , , ,
	Herc Holdings  Address: 27500  Bonit  No.: 239-301-1  Dounty Business Froprietor, Joint V.  te File Number (if  Flegal Entity:  Sole Proprietor  Business Trust  Other (describe  List the name(s)  ownership) of many poplicable	Here Holdings Inc.  27500 Rivervice Bonita Springs  No.: 239-301-1195  Dunty Business Registration reprietor, Joint Venture Partie File Number (if applicable of Proprietor [ ]  Business Trust [ ]  Other (describe)  List the name(s), address ownership) of more than the policable	Here Holdings Inc.  27500 Riverview Center Blvd Bonita Springs  No.: 239-301-1195	Here Holdings Inc.    State   Bonita Springs   State:	FEIN   Address: 27500 Riverview Center Blvd.   Bonita Springs   State: FL   No.: 239-301-1195   Fax Number:     Partnership   Fax Number:     Fax Number:     Partnership   Fax Number:     Partnership   Fax Number:     Partnership   Fax Number:     Fax Number:     Partnership   Fax Number:     Fax Nu	FEIN NO.: _26   Address:27500 Riverview Center Blvd.

2.	If the interest of any Person listed in (1) above is held as an agent or agents, or a nominee or nominees, list and address of the principal on whose behalf the interest is held.					
	of Agent/Nominee oplicable	Name of Principal	Prin	cipal's Address		
3.		vely controlled by another person or Lega	-	]Yes [ x ]No		
	such control is being or m	dress and percentage of beneficial interestay be exercised.	st of such person, a	and the relationship under which		
Name	Address	Percentage of Beneficial Int		ationship		
Not :	applicable					
Corpor	ate Officers, Members and	Partners Information:				
For all o	corporations, list the names, addresses for all members.	addresses, and terms for all corporate or For all partnerships and joint ventures, I	fficers. For all limite ist the names, add	ed liability companies, list the resses, for each partner or joint		
Name	Office, or wh		title of ether manager nt venture)	Term of Office		
	ase see the attached list of o	mcers.				
Declara	ation (check the applicable	box):				
[ <sub>X</sub> ]	I state under oath that the any information, data or p County Agency action.	Applicant has withheld no disclosure as t an as to the intended use or purpose for	o ownership intere which the Applicar	st in the Applicant nor reserved it seeks County Board or other		
[ ]	I state under oath that the required to be disclosed.	Holder has withheld no disclosure as to c	ownership interest r	nor reserved any information		
Jason	Oosterbeek		Vice Preside	ent		
Name o	f Authorized Applicant/Holde	er Representative (please print or type)	Title	- <del> </del>		
1	man Carlesta	<del>/</del>	3/24/2017			
Signatu	re		Date			
hercbi	ds@hercrentals.com		239-301-119	95		
E-mail a	address		Phone Number	er		
	ped to and sworn before me th day of <u>March</u> , 20 <u>1</u> 7		My commission	on expires: 3-17-19		
x		} 				
	Notary Public Sigr	nature	Notary Seal			
ED	)S-9			March/2017		

BRYAN FERNANDEZ Commission # FF 211222 My Commission Expires March 17, 2019

### **Hertz Equipment Rental Corporation**

### Action of the Board of Directors

### Taken by Unanimous Written Consent

### June 10, 2016

The undersigned, constituting all of the members of the Board of Directors (the "Board") of Hertz Equipment Rental Corporation, a Delaware corporation (the "Company"), acting by unanimous written consent in lieu of a formal meeting of the Board, pursuant to Section 141(f) of the Delaware General Corporation Law (the "DGCL"), hereby waive, pursuant to Section 229 of the DGCL, any notice required to be given in connection herewith, and hereby consent to the adoption of the following:

WHEREAS, the Board of Directors of Hertz Global Holdings, Inc., a Delaware corporation and the ultimate parent company of the Company ("Holdings"), has previously considered and announced its intention to effect the separation of Holdings' and its consolidated subsidiaries' equipment rental business from their car rental business by means of a spin-off (the "Separation"); and

WHEREAS, in connection with the Separation, the Company is to be renamed "Herc Rentals Inc."

### NOW THEREFORE BE IT:

### 1. APPROVE NAME CHANGE TO "HERC RENTALS INC."

RESOLVED, that the Board approves the change of the name of the Company to "Herc Rentals Inc.," effective upon the filing of a certificate of amendment to the Certificate of Incorporation of the Company reflecting such name change with the Secretary of State of the State of Delaware, in substantially the form attached hereto as Exhibit I (the "Certificate"); and

RESOLVED, that the Board hereby approves the amendment to the By-Laws of the Company (the "By-Laws") to change of the name of the Company to "Here Rentals Inc.," effective upon the filing of the Certificate.

### 2. <u>APPROVE KEY TRANSACTION AGREEMENTS</u>

RESOLVED, that the Company be, and it hereby is, authorized and empowered to enter into the following agreements in connection with the Separation: (i) a Tax Matters Agreement by and among Holdings, Hertz Rental Car Holding Company, Inc. ("New Hertz"), The Hertz Corporation ("Hertz") and the Company, and (ii) an Intellectual Property Agreement by and among Hertz System, Inc., Hertz and the Company, and all agreements exhibited thereto and executed as of the date thereof, including the Trademark, Trade Name, Domain and Related Rights License Agreement, Trademark Assignment Agreement, Coexistence Agreement and Domain Name Assignment (collectively, the "Transaction Agreements"), in each case in substantially the form

presented to the Board; and that the executive officers of the Company (the "Authorized Officers") be, and each of them hereby is, authorized and empowered to execute and deliver the Transaction Agreements, in the name and on behalf of the Company, with such changes and additions as such Authorized Officer executing it may approve, such Authorized Officer's execution thereof to be conclusive evidence of such approval; and

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, as the case may be, to do and perform, or cause or authorize to be done and performed, any and all acts, deeds and things and to make, execute and deliver, any and all agreements, instruments, certificates, undertakings, documents, consents, filings or instruments, with such terms and provisions as any such Authorized Officer may approve or may deem necessary or appropriate to effect the transactions contemplated by the Transaction Agreements, to fulfill, as the case may be, the respective obligations of the Company thereunder.

### 3. <u>APPROVAL OF AMENDMENT TO BYLAWS, BOARD INCREASE AND APPOINTMENT OF BOARD MEMBERS</u>

RESOLVED, that effective as of the Separation, the Board hereby approves the amendment to the By-Laws to amend and restate Article III, Section 1 of the By-Laws as follows:

"Section 1. The number of directors who shall constitute the Board of Directors shall be the number (which shall not be less than three) that is fixed from time to time exclusively by resolution of the Board of Directors. No decrease in the number of directors shall shorten the term of any incumbent director."

RESOLVED, that effective as of the Separation, pursuant to the By-Laws (as amended pursuant to the preceding resolution), the number of directors constituting the entire Board be and is hereby is fixed at nine (9) directors;

RESOLVED, that effective as of the Separation and in connection with the resignation of each of Thomas C. Kennedy and John P. Tague from the Board, Herbert L. Henkel, James H. Browning, Patrick D. Campbell, Michael A. Kelly, Courtney Mather, Stephen A. Mongillo, Louis J. Pastor and Mary Pat Salomone shall be appointed as members of the Board, and Lawrence H. Silber shall continue as a member of the Board, each to hold such directorships in accordance with the By-Laws; and

RESOLVED, that effective as of the time of the Separation, Mr. Henkel shall be appointed as the Non-Executive Chairman of the Company, to hold such position in accordance with the By-Laws.

### 4. APPOINTMENT OF OFFICERS

RESOLVED, that, effective as of the Separation, the persons whose names are set forth immediately below be, and they hereby are, elected as officers of the Company, each to hold the office set forth opposite such person's name until his or her successor shall have been appointed and qualified or until such person shall have resigned or been removed in the manner provided in the By-laws of the Company:

Name	Office	Term of Office
Lawrence H. Silber	President and Chief Executive Officer	
Barbara L. Brasier	Senior Vice President and Chief Financial Officer	12/01/2015
James Bruce Dressel	Senior Vice President and Chief Operating Officer	12/01/2015
Christian J. Cunningham	Senior Vice President and Chief Human Resources Officer	12/01/2015
Richard F. Marani	Senior Vice President and Chief Information Officer	06/10/2016
Maryann A. Waryjas	Senior Vice President, Chief Legal Officer and Secretary	12/01/2015
Leslie Brady	Vice President, Internal Audit	06/10/2016
Carlo Cavecchi	Vice President, Specialty Solutions	06/10/2016
Paul Dickard	Vice President, Communications	06/10/2016
Elizabeth Higashi	Vice President, Investor Relations	06/10/2016
Nancy Merola	Vice President, Chief Accounting Officer	06/10/2016
Charles Miller	Vice President, Operations	06/10/2016
Jason Oosterbeek	Vice President, Pricing and Sales Strategy	06/10/2016
James Portnoy	Vice President, Deputy General Counsel and Chief	06/10/2016
	Compliance Officer	
Kyle Scott	Vice President, Finance	12/01/2015
Marlin Shaw	Vice President, Tax	06/10/2016

RESOLVED, that any and all previously appointed officers of the Company whose names do not appear above in the immediately foregoing resolution be, and they hereby are, removed as officers of the Company.

### 5. GENERAL AUTHORIZATION

RESOLVED, that any Authorized Officer be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, as applicable, to do and perform, or cause or authorize to be done and performed, any and all such other acts, deeds and things and to make, execute (manually or by electronic signature) and deliver, or cause to be made, executed (manually or by electronic signature) and delivered, in the name and on behalf of the Company, and under the seal of the Company, if requested or required, any and all such agreements, undertakings, documents, consents, filings or instruments, with such terms and provisions as any such Authorized Officer may approve, as such Authorized Officer may deem necessary or appropriate to effect the transactions contemplated by the foregoing resolutions, to fulfill the obligations of the Company thereunder, or to carry out the purpose and intent of any and all of the foregoing resolutions, the execution, delivery or performance thereof, or the taking of any such action to be conclusive evidence of such approval and authority, including without limitation the taking of any action to effect the separation of assets and liabilities between Holdings and its subsidiaries, on the one hand, and New Hertz and its subsidiaries, on the other hand, as contemplated by the Transaction Agreements and any other agreements entered into in connection with the Separation;

RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized and empowered to act without the joinder of any other Authorized Officer in connection with the foregoing resolutions;

RESOLVED, that all actions heretofore taken by any Authorized Officer in connection with the subject matter of any and all of the foregoing resolutions be, and each of them hereby is, approved, ratified and confirmed in all respects as the act and deed of the Company, having the same force as if performed pursuant to the direct authorization of the Board; and

RESOLVED, that the omission from the foregoing resolutions of any agreement or other arrangement contemplated by any of the agreements or instruments described in such resolutions or any action to be taken in accordance with any requirement of any of the agreements or instruments described in the foregoing resolutions shall in no manner derogate from the authority of any Authorized Officer to take all actions necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

John P. Tague Thomas C. Kennedy

IN WITNESS WHEREOF, the undersigned have executed and delivered this Unanimous Written Consent as of the date first set forth above.

Lawrence H. Silber

-

IN WITNESS WHEREOF, the undersigned have executed and delivered this Unanimous Written Consent as of the date first set forth above.

John P. Tague	Thomas C. Kennedy
famuet Alle	
Lawrence H. Silber	

IN WITNESS WHEREOF, the undersigned have executed and delivered this Unanimous Written Consent as of the date first set forth above.

### EXHIBIT I

### Form of Certificate of Amendment of Certificate of Incorporation

## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF HERTZ EQUIPMENT RENTAL CORPORATION

Hertz Equipment Rental Corporation (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: This Certificate of Amendment amends the Certificate of Incorporation of the Corporation as provided below.

1. Article FIRST of the Certificate of Incorporation is hereby amended and restated in its entirety to read in full as follows:

FIRST. The name of the corporation is Herc Rentals Inc.

2. The title of the Certificate of Incorporation shall be the "Certificate of Incorporation of Herc Rentals Inc."

SECOND: That the amendment of the Certificate of Incorporation of the Corporation set forth in this Certificate of Amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the amendment of the Amended and Restated Certificate of Incorporation set forth in this Certificate of Amendment shall be effective as of the filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Barbara L. Brasier, its Senior Vice President and Chief Financial Officer, this 10<sup>th</sup> day of June, 2016.

### HERTZ EQUIPMENT RENTAL CORPORATION

By: /s/ Barbara L. Brasier
Name: Barbara L. Brasier

Title: Senior Vice President and Chief Financial

Officer



### COOK COUNTY BOARD OF ETHICS

69 W. WASHINGTON STREET, SUITE 3040 CHICAGO, ILLINOIS 60602 312/603-4304 Office 312/603-9988 Fax

### FAMILIAL RELATIONSHIP DISCLOSURE PROVISION

### Nepotism Disclosure Requirement:

Doing a significant amount of business with the County requires that you disclose to the Board of Ethics the existence of any familial relationships with any County employee or any person holding elective office in the State of Illinois, the County, or in any municipality within the County. The Ethics Ordinance defines a significant amount of business for the purpose of this disclosure requirement as more than \$25,000 in aggregate County leases, contracts, purchases or sales in any calendar year.

If you are unsure of whether the business you do with the County or a County agency will cross this threshold, err on the side of caution by completing the attached familial disclosure form because, among other potential penalties, any person found guilty of failing to make a required disclosure or knowingly filing a false, misleading, or incomplete disclosure will be prohibited from doing any business with the County for a period of three years. The required disclosure should be filed with the Board of Ethics by January 1 of each calendar year in which you are doing business with the County and again with each bid/proposal/quotation to do business with Cook County. The Board of Ethics may assess a late filing fee of \$100 per day after an initial 30-day grace period.

The person that is doing business with the County must disclose his or her familial relationships. If the person on the County lease or contract or purchasing from or selling to the County is a business entity, then the business entity must disclose the familial relationships of the individuals who are and, during the year prior to doing business with the County, were:

- its board of directors,
- its officers.
- its employees or independent contractors responsible for the general administration of the entity,
- its agents authorized to execute documents on behalf of the entity, and
- its employees who directly engage or engaged in doing work with the County on behalf of the entity.

Do not hesitate to contact the Board of Ethics at (312) 603-4304 for assistance in determining the scope of any required familial relationship disclosure.

### **Additional Definitions:**

	p" means a person who is a spouse, domestic partner	
	official, or any person who is related to such an e	mployee or official, whether by blood, marriage or
adoption, as a:	At this time, Herc Rentals does not having familial re	elationships to disclose
☐ Parent	☐ Grandparent	☐ Stepfather
☐ Child	☐ Grandchild	☐ Stepmother
☐ Brother	☐ Father-in-law	☐ Stepson
☐ Sister	☐ Mother-in-law	☐ Stepdaughter
☐ Aunt	☐ Son-in-law	☐ Stepbrother
Uncle Uncle	☐ Daughter-in-law	☐ Stepsister
☐ Niece	☐ Brother-in-law	☐ Halfbrother
☐ Nephew	☐ Sister-in-law	☐ Half-sister

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### COOK COUNTY BOARD OF ETHICS FAMILIAL RELATIONSHIP DISCLOSURE FORM

A.	PERSON DOING OR SEEKING TO DO BUSINESS WITH THE COUNTY		
	Name of Person Doing Business with the County: <u>Jason Oosterbeek</u>		
	Address of Person Doing Business with the County: Vice President		
	Phone number of Person Doing Business with the County: 239-301-1198		
	Email address of Person Doing Business with the County: hercbids@hercrentals.com		
	If Person Doing Business with the County is a Business Entity, provide the name, title and contact information for the individual completing this disclosure on behalf of the Person Doing Business with the County:		
	Mark Hammersmith 773-617-3210 / Frank Calderaro 201-681-2952 / Bryan Fernandez 239-301-1195		
В.	DESCRIPTION OF BUSINESS WITH THE COUNTY Append additional pages as needed and for each County lease, contract, purchase or sale sought and/or obtained during the calendar year of this disclosure (or the proceeding calendar year if disclosure is made on January 1), identify:		
	The lease number, contract number, purchase order number, request for proposal number and/or request for qualification number associated with the business you are doing or seeking to do with the County:		
	Equipment Rental and Associated Services		
	The aggregate dollar value of the business you are doing or seeking to do with the County: \$\( \frac{624,200.00}{} \)		
	The name, title and contact information for the County official(s) or employee(s) involved in negotiating the business you are doing or seeking to do with the County:		
	Kathy Weiss Botica, Business Manager 312-433-4568		
	The name, title and contact information for the County official(s) or employee(s) involved in managing the business you are doing or seeking to do with the County:		
	Kathy Weiss Botica, Business Manager 312-433-4568		
C.	DISCLOSURE OF FAMILIAL RELATIONSHIPS WITH COUNTY EMPLOYEES OR STATE, COUNTY OR MUNICIPAL ELECTED OFFICIALS		
	Check the box that applies and provide related information where needed		
	The Person Doing Business with the County is an individual and there is no familial relationship between this individual and any Cook County employee or any person holding elective office in the State of Illinois, Cook County, or any municipality within Cook County.		
X	The Person Doing Business with the County is a business entity and there is no familial relationship between any member of this business entity's board of directors, officers, persons responsible for general administration of the business entity, agents authorized to execute documents on behalf of the business entity or employees directly engaged in contractual work with the County on behalf of the business entity, and any Cook County employee or any person holding elective office in the State of Illinois, Cook County, or any municipality within Cook County.		

### COOK COUNTY BOARD OF ETHICS FAMILIAL RELATIONSHIP DISCLOSURE FORM

individual and at lea	ast one Cook County employe	n individual and there is a familia e and/or a person or persons holdin ithin Cook County. The familial r	ng elective office in the State of
Name of Individual Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship <sup>*</sup>
N/A			
If more space is needed atta	ch an additional sheet followi	na the above format	
one member of this business entity, ager engaged in contract County employee an	business entity's board of dire nts authorized to execute docu ual work with the County on b nd/or a person holding elective	cousiness entity and there is a familiations, officers, persons responsible ments on behalf of the business entity, on the earth of the business entity, on the coffice in the State of Illinois, Cooline familial relationships are as for Title and Position of Related County Employee or State, County or Municipal Elected Official	e for general administration of t tity and/or employees directly one hand, and at least one Coo k County, and/or any
the County  N/A	Wullicipal Elected Official	or Municipal Elected Official	
Name of Officer for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship <sup>*</sup>
N/A			

Name of Person Responsible for the General Administration of the Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship*
_N/A			
			<del></del>
Name of Agent Authorized to Execute Documents for Business Entity Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship <sup>*</sup>
N/A			
	·		
Name of Employee of Business Entity Directly Engaged in Doing Business with the County	Name of Related County Employee or State, County or Municipal Elected Official	Title and Position of Related County Employee or State, County or Municipal Elected Official	Nature of Familial Relationship <sup>*</sup>
N/A			
If mo	are snace is needed attach an	additional sheet following the above	vo Format
Ty Theo	manus meetin, aituett utt	additional steel following the door	с formul.
VERIFICATION: To the locomplete. I acknowledge the and debarment.	best of my knowledge, the in at an inaccurate or incomplete	formation I have provided on this edisclosure is punishable by law,	s disclosure form is accurate and including but not limited to fines
Som Vente	An-	April 4, 2017	
Signature of Recipient		Date	

SUBMIT COMPLETED FORM TO:

Cook County Board of Ethics 69 West Washington Street, Suite 3040, Chicago, Illinois 60602 Office (312) 603-4304 – Fax (312) 603-9988 CookCounty.Ethics@cookcountyil.gov

<sup>\*</sup> Spouse, domestic partner, civil union partner or parent, child, sibling, aunt, uncle, niece, nephew, grandparent or grandchild by blood, marriage (i.e. in laws and step relations) or adoption.

### **SECTION 4**

### **COOK COUNTY AFFIDAVIT FOR WAGE THEFT ORDINANCE**

Effective May 1, 2015, every Person, *Including Substantial Owners*, seeking a Contract with Cook County must comply with the Cook County Wage Theft Ordinance set forth in Chapter 34, Article IV, Section 179. Any Person/Substantial Owner, who falls to comply with Cook County Wage Theft Ordinance, may request that the Chief Procurement Officer grant a reduction or waiver in accordance with Section 34-179(d).

"Contract" means any written document to make Procurements by or on behalf of Gook County.

"Person" means any individual, corporation, partnership, Joint Venture, trust, association, limited liability company, sole proprietorship or other legal entity.

"Procurement" means obtaining supplies, equipment, goods, or services of any kind.

"Substantial Owner" means any person or persons who own or hold a twenty-five percent (25%) or more percentage of interest in any business entity seeking a County Privilege, including those shareholders, general or limited partners, beneficiaries and principals; except where a business entity is an individual or sole proprietorship. Substantial Owner means that individual or sole proprietor.

All Persons/Substantial Owners are required to complete this affidavit and comply with the Cook County Wage Theft Ordinance before any Contract is awarded. Signature of this form constitutes a certification the information provided below is correct and complete, and that the individual(s) signing this form has/have personal knowledge of such information.

l.	Contract Information:
Contrac	Number: 1684-15307
County	Using Agency (requesting Procurement): Cook County
ÎL.	Person/Substantial Owner Information:
Person	Corporate Entity Name): Herc Rentals Inc.
Substar	tial Owner Complete Name: Herc Holdings Inc.
FEIN#	13-6174127
Date of	Birth: E-mail address:
Street A	ddress:
City:	State; Zip:
Home F	none: ()
ıń.	Compliance with Wage Laws:
entered	e past five years has the Person/Substantial Owner, in any judicial or administrative proceeding, been convicted of, a plea, made an admission of guilt or liability, or had an administrative finding made for committing a repeated or willful of any of the following laws:
	Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq., YES or NO
	Illinois Minimum Wage Act, 820 ILCS 105/1 et seq., YES o NO
	Illinois Worker Adjustment and Retraining Notification Act, 820 ILCS 65/1 et seq., YES o NO
	Employee Classification Act, 820 ILCS 185/1 et seq., YES o NO
	Fair Labor Standards Act of 1938, 29 U.S.C. 201, et seq., YES o NO
	Any comparable state statute or regulation of any state, which governs the payment of wages YES o NO

If the Person/Substantial Owner answered "Yes" to any of the questions above, it is ineligible to enter into a Contract with Cook County, but can request a reduction or waiver under Section IV.

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### IV. Request for Waiver or Reduction

If Person/Substantial Owner answered "Yes" to any of the questions above, it may request a reduction or waiver in accordance with Section 34-179(d), provided that the request for reduction of waiver is made on the basis of one or more of the following actions that have taken place:

There has been a bona fide change in ownership or Control of the ineligible Person or Substantial Owner YES or NO

Disciplinary action has been taken against the individual(s) responsible for the acts giving rise to the violation YES or NO

Remedial action has been taken to prevent a recurrence of the acts giving rise to the disqualification or default **YES or NO** 

Other factors that the Person or Substantial Owner believe are relevant. **YES or NO** 

<u>The Person/Substantial Owner must submit documentation to support the basis of its request for a reduction or waiver. The Chief Procurement Officer reserves the right to make additional inquiries and request additional documentation.</u>

V.	Affirmation The Person/Substantial Owner affirms that all statements contained	in the Affida	avit are tr	rue, accurate and complete.
	Signature: Jan Contest		Date:_	03/24/2017
	Name of Person signing (Print): Jason Oosterbeek		Title: _	Vice President
	Subscribed and sworn to before me this 24th day of	March		, 20 <u>1</u> 7
x	Notary Public Signature			Notary Seal

Note: The above information is subject to verification prior to the award of the Contract.



### **SECTION 5**

### CONTRACT AND EDS EXECUTION PAGE PLEASE EXECUTE THREE ORIGINAL COPIES

The Applicant hereby certifies and warrants that all of the statements, certifications and representations set forth in this EDS are true, complete and correct; that the Applicant is in full compliance and will continue to be in compliance throughout the term of the Contract or County Privilege issued to the Applicant with all the policies and requirements set forth in this EDS; and that all facts and information provided by the Applicant in this EDS are true, complete and correct. The Applicant agrees to inform the Chief Procurement Officer in writing if any of such statements, certifications, representations, facts or information becomes or is found to be untrue, incomplete or incorrect during the term of the Contract or County Privilege.

· E	execution by Corporation
Herc Rentals Inc.	Jason Oosterbeek
Corporation's Name	President's Printed Name and Signature
239-301-1198	hercbids@hercrentals.com
Telephone	Email
the feath	
Secretary Signature Kyle Scott	Date
	Execution by LLC
LLC Name	*Member/Manager Printed Name and Signature
Date	Telephone and Email
Partnership/Joint Venture Name	*Partner/Joint Venture *Partner/Joint Venturer Printed Name and Signature
Date	Telephone and Email
Exect	ution by Sole Proprietorship
Printed Name Signature	Assumed Name (if applicable)
Date	Telephone and Email
Subscribed and sworn to before me this  24th day of March, 20 17.	BRYAN FERNANDEZ Commission # FF 211222 My Commission Expires My commission expires: March 17, 2019
Natory Dublic Signature	Notes Cont.
Notary Public Signature	Notary Seal

If the operating agreement, partnership agreement or governing documents requiring execution by multiple members, managers, partners, or joint venturers, please complete and execute additional Contract and EDS Execution Pages.

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